



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 16, 2011**



Meeting called to order at 7:00 pm by President Everson.

Board Members Present (*non-voting member):

Mishelle Toavs, Reno Overson, Doug Galloway, Chris Slater, Dave Daggett, Tony Cobb, Tim Everson, Annette Opseth, Mike Loge, Randy Olson, Kari Wartick, Anne Murphy, Dan Kasner, Peter Daly

Board Members Absent (*non-voting member):

Kim Wengenroth, Amy Larson, Jerry Hayes*

Secretary's Report –Opseth:

- January 12, 2011 meeting minutes: Motion to approve as amended Olson, seconded by; approved.

Gambling Report – Olson:

- Motion to accept the January 2011 gambling report by Kasner; seconded by Loge. Accepted.
- Motion to accept \$45,000 check to the Association by Cobb; seconded by Murphy. Accepted.
- Motion to approve operating expenses of \$60,000 by Daly; seconded by Murphy. Approved.

Treasurers Report - Toavs:

- Motion to accept the January 2011 Treasurer's Report by Olson; seconded by Loge. Accepted.
- Gambling coming in ahead puts us ahead of projection.

D8 Meeting Update – Galloway:

- Coaches certification for level 1 and level 2 were one year renewal only. Many coaches may not be aware of this.
- USAH and MNH have a new ref certification; if they do not pass they cannot ref A level Bantam and PeeWee games.
- USAH will be voting on whether PWs should be checking.

Level Coordinator Updates:

- Jr. Gold – Toavs: all is good. Have had goalie fill-ins. Sunday 2/20 8:45pm @ Hayes is Sr. Night. Projected to finish 3rd.
- Bantams – Kasner: BA – 23-11-6; 3rd in D8; playoffs start next week. BB – All is great! Goalie quit. BC – Talking to Steve weekly. Things are still challenging. Half of the team is only showing up.
- Pee Wees – Daly: PA – District playoffs start this weekend. PB – starting playoffs as well. PC – issues with enough players showing.
- Squirts – Loge: Squirt B both teams going to playoffs. Squirt C there have been issues regarding paying the refs and having issues with refs showing up.
- Girls – Overson: Everything is good. Apple Valley 12B came in 3rd. 10a came in 2nd
14U: 1 playoff game left ... done.
12U: tied for 4th in the district; playoffs start Sunday 2/20.
10U A&B: Still have a few games left.
- Mites-Slater: All is good. Mite Night at the Pond was fun and very successful. Good year, good numbers. Eric Martinson and Chris will be co-directing next year and taking over for 2013-2014.

Old Business:

- Season End gathering will be Monday, February 28th. Natalie Darwitz confirmed. Same format as the past.
- Voting will open on Feb 17th and close Feb 21st.
- Mite trophies have been ordered.

New Business:

- PDC contract: Squirt Level PDC missing was a big issue. Need to ensure the development is happening!
 - Peter will be heading up pulling together a hockey development committee to oversees the PDC and Coordinators
- Training Center Evaluation: Is it working? How do we better utilize it for player development?
- Parent Survey: All review and get back to Annette

Meeting Adjourned: Motion to adjourn by Kasner 2nd by: Cobb Result: Passed
Respectfully submitted by Annette Opseth